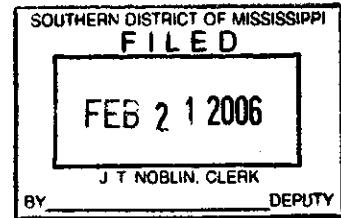


**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION**



UNITED STATES OF AMERICA

PLAINTIFF

V.

CIVIL ACTION NO. 3:06cv106 WTB-JCS

**ANY AND ALL PROCEEDS IN TRUSTMARK
NATIONAL BANK ACCOUNT NUMBERS
XXX-XXX-8624, XXX-XXX-8223, XXX-XXX-4161,
XXX-XXX-5889, AND XXX-XXX-6572**

DEFENDANT

ORDER AUTHORIZING WARRANT OF ARREST

IT APPEARING TO THE COURT that the United States has filed a Complaint for Forfeiture In Rem in this cause alleging that the defendant proceeds are subject to seizure and forfeiture pursuant to 18 U.S.C. §981(a)(1)(A), 18 U.S.C. §981(a)(1)(C), U.S.C. §981(b), and a Warrant of Arrest shall issue, based upon the finding of this Court of probable cause to believe that the defendant proceeds were involved in a transaction in violation of 18 U.S.C. §§ 1014, 1344, 1343, 1341, 1956, 1957, and 371 which represents proceeds traceable to the criminal violations, by the Clerk to the United States Postal Inspection Service who shall forthwith effect service and arrest of the defendant proceeds. Upon arrest of the said proceeds, the same shall remain in the custody of the United States Postal Inspection Service or the United States Marshal Service to await disposition according to law.

IT IS FURTHER ORDERED that subsequent to execution of process as aforesaid, the Clerk of Court shall issue a public Notice of Complaint for Forfeiture in Rem in this action of the arrest of said defendant proceeds, which Notice shall be published three (3) times a week for two (2) consecutive weeks in *The Clarion Ledger*, a newspaper of general circulation published in the Southern District of Mississippi. Such Notice shall specify the

time within which the claim and answer are required to be filed as provided by Rule C(6) of the Supplemental Rules of Certain Admiralty and Maritime Claims and shall notify all interested parties of the proper procedures for filing a claim and answer pursuant to Rule C(6).

SO ORDERED AND ADJUDGED this 21st day of February, 2006.



UNITED STATES MAGISTRATE JUDGE